

Solid Waste Commission
Regular Meeting
Tuesday, December 20, 2016
7:00 PM @Town Hall, 579 Exeter Road
MINUTES

Members Present: Chairman David Geligoff, Martha Shea, Suzanne Ingalls (Alternate)

Others Present: Bill Ingalls, Materials Handler Jim Prescott and Recording Secretary Linda McDonald

1. Call to Order: D. Geligoff called the meeting to order at 7:02 p.m.
2. Discuss and act on minutes of previous meetings, 9/26/16 & 11/28/16

M. Shea MOVED to approve the minutes of September 26, 2016 as presented. S. Ingalls SECONDED. MOTION CARRIED 2:0:1 with S. Ingalls abstaining.

M. Shea MOVED to approve the minutes of November 28, 2016 as presented. S. Ingalls SECONDED. MOTION CARRIED 2:0:1 with S. Ingalls abstaining.
3. Discuss and act on correspondence: D. Geligoff reported that the Quarterly Water Testing Report was received from Fuss & O'Neill.
4. Discuss and act on bills payable: There were no bills payable.
5. Discuss and act on Transfer Station operations: J. Prescott reported everything is going well at the station. Discussion followed on recent repairs to the phase converter.
6. Discuss and act on extending Willimantic Waste contract ending July 1, 2017: D. Geligoff explained how the contract works and recommending accepting the option to extend the contract with Willimantic Waste for two years. S. Ingalls MOVED that the SWC recommend to the Board of Selectmen to accept the option to extend the contract with Willimantic Waste for two years. M. Shea SECONDED. MOTION CARRIED 3:0:0.
7. Discuss and act on proposed 2017/2018 Budget: The members reviewed and discussed the proposed budget for 2017-2018 Fiscal Year. Some changes were made to the proposal.

M. Shea MOVED to approve the proposed FY 17/18 budget of \$192,835.00. S. Ingalls SECONDED. MOTION CARRIED 3:0:0.
8. New Business: No new business to report.
9. Adjournment: D. Geligoff MOVED to adjourn the meeting at 7:30 p.m. S. Ingalls SECONDED. MOTION CARRIED 3:0:0.

Respectfully submitted by Linda H. McDonald